

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: *Attn: Dionne Scott*  
Division of Corporations  
Fax Number : (850) 617-6383

From:  
Account Name : RENNERT, VOGEL, MANDLER & RODRIGUEZ, P.A.,  
Account Number : 076103002011  
Phone : (305) 577-4177  
Fax Number : (305) 533-1587

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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**Foreign Limited Liability Company  
Goldenrod RE, LLC**

Certificate of Status	0
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FAX AUDIT NO.: H16000241626 3

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDAIN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY  
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Goldenrod RE, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited  
Liability Company," "LLC," or "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability  
company is organized)

3. 20-2994059

(FEI number, if applicable)

4. September 29, 2016

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 9200 Dadeland Blvd., Suite 320

Miami, Florida 33156

(Street Address of Principal Office)

6. 9200 Dadeland Blvd., Suite 320

Miami, Florida 33156

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Registered Agents of Florida, LLC

Office Address: 100 SE 2 Street, Suite 2900

Miami, Florida 33131

(City)

(Zip code)

## Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place  
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree  
to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and  
accept the obligations of my position as registered agent.*

(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

MGR

Orlando Industrial 3, RE, LLC

9200 Dadeland Blvd., Suite 320, Suite 320, Miami, FL 33156

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the  
jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath  
of the translator must be submitted)

Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information  
submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Michael Kramer, Authorized Representative

Typed or printed name of signee

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# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GOLDENROD RE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GOLDENROD RE, LLC" WAS FORMED ON THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2016.

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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)A handwritten signature of Jeffrey W. Bullock, Secretary of State, written in black ink over a horizontal line.  
Jeffrey W. Bullock, Secretary of State

Authentication: 203072936

Date: 09-28-16

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## AFFIDAVIT


STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Michael Kramer ("Affiant"), as Authorized Representative of Orlando Industrial 3 RE, LLC, a Florida limited liability company, as the sole Member of Goldenrod RE, LLC, a dissolved Florida limited liability company (the "Company") who, after being first duly sworn, deposes and says:

1. I am the Authorized Representative of the Company.
2. The Company had been voluntarily dissolved on September 22, 2016.
3. The Company has no intention of reinstating; therefore, the Company is releasing the name "Goldenrod RE, LLC" for use.

FURTHER AFFIANT SAYETH NAUGHT.

  
Michael Kramer

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of September, 2016 by Michael Kramer, as Authorized Representative of Goldenrod RE, LLC, who is personally known to me or who has produced \_\_\_\_\_ as identification.

My commission expires: 08/05/17

Notary Public

Print Name: Leslie S. Hernandez



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